

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110868

Entity Name: L.E.J. DRYWALL INC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

2157 JEANNIE STREET
NAVARRE, FL 32566 US

Current Mailing Address:

2157 JEANNIE STREET
NAVARRE, FL 32566 US

New Principal Place of Business:

400 RHONDA KAY COURT
1
FT WALTON BEACH, FL 32547 US

New Mailing Address:

400 RHONDA KAY COURT
1
FT WALTON BEACH, FL 32547 US

FEI Number: 26-1217697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIME, JUAN J
Address: 2157 JEANNIE STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: VPS () Delete
Name: JAIME, ENRIQUE
Address: 2157 JEANNIE STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Delete
Name: ANDRADE, EDUARDO S
Address: 2157 JEANNIE STREET
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIME, JUAN J
Address: 400 RHONDA KAY COURT APT 1
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VPS (X) Change () Addition
Name: JAIME, ENRIQUE
Address: 400 RHONDA KAY COURT APT 1
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: ANDRADE, EDUARDO S
Address: 400 RHONDA KAY COURT APT 1
City-St-Zip: FT WALTON BEACH, FL 32547 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE JAIME

VPS

07/09/2009

Electronic Signature of Signing Officer or Director

Date